FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

May 9, 2023 • Tuesday 7:00 PM

The Fleetwood Area School District, in partnership with families and community, is committed to excellence in providing the educational resources and opportunities which empower all students to become life-long learners and responsible citizens in a dynamic global environment.

"Few things can help an individual more than to place responsibility on him, and to let him know that you trust him."

Booker T. Washington

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

- Presentations -

Comprehensive Plan Updates - Dr. Michael Kelly
Graduation Requirements - Dr. Natalie Lytle and Steve Herman

II. VISITOR RECOGNITION

During "Visitor Recognition," persons wishing to address the board are asked to stand, stating name, and municipality, prior to speaking on a subject. Speakers will be allotted three minutes and will be asked to be seated after the time provided.

III. APPROVAL OF MINUTES (P. 1-6 April 18 regular meeting)

IV. TREASURER'S REPORT (P. 7,8)

V. APPROVAL OF BILLS (P. 9-35)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

1. Recommend approval of curriculum for the following high school courses:
   - AP Calculus
   - Government
   - World History
2. Recommend approval of a middle school SEL program Character Strong, at a cost of $11,246.30.

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Instructional

- Erin Farr, Middle School Special Education Teacher, effective 8/22/2023 at Master's, Step 6, pending completion of paperwork
- Emma Hauser, Middle School Special Education Teacher, effective 8/22/2023 at Bachelor's, Step 1, effective 8/22/2023, pending completion of paperwork
- Amanda Hess, Andrew Maier Elementary Special Education Teacher, effective 8/22/2023 at Master's, Step 3, pending completion of paperwork

Support Staff

- Jennifer Dunn, Middle School Paraprofessional, effective 5/10/2023 at an hourly rate of $13.60, pending completion of paperwork

Extended School Year Teachers

- Alexa Cooney
- Lori Fisher
- Kaetlyn Kalbfell
- Ashley Rainey
- Lauren Stahl
- Mandy Torres
- Brendon Whalley

Extended School Year Support Staff

- Maureen Bernard
- Jeffery Dietrich
- Jayda Farley
- Lori Garman
- Christine Harders
- Tina Hermany
- Kelly Hinnershitz
- Josafat Landavazo
- Natalie Macbeth
- Janelle McAllister
- Leanne Nelson
- Charlene Schlegel
- Tonya Weida

Extended School Year Teacher Substitutes

- Sarah Crissman
- Rebekah Smith

Extended School Year Support Staff Substitutes

- Tiffany Rollman

Summer Facilities Workers

- Emma Bigg
- Nathan Cammauf
- Karen Geisler
- Tina Hermany
- Theodore Koehle
- Ava Kostival, pending completion of paperwork
- Michele Kostival
- Janelle McAllister
- Melinda Mennig, pending completion of paperwork
- Ian Miller
- Nora Miller
- Jala Murphy
- Braydon Skrilletz

Summer Information Technology Workers

- Logan Henry, pending completion of paperwork
- Peter Myers

- Benjamin Vees, pending completion of paperwork

Transfers

- Abigail Chisdak, Andrew Maier Elementary Kindergarten Long-term Substitute Teacher to Andrew Maier Elementary Kindergarten Teacher, effective 08/22/2023 at Bachelor's, Step 2
- Karen Shaub, Andrew Maier Elementary 1st Grade Long-term Substitute Teacher to Andrew Maier Elementary 1st Grade Teacher, effective 8/22/2023 at Master's, Step 3
- Laura Olsen, Willow Creek Elementary Custodian to Support Staff Substitute, effective 5/15/2023
- Joseph Powell, Middle School Assistant Boys' Basketball Coach to Middle School Boys' Basketball Coach, effective 5/10/2023 at an annual rate of $2,964

Substitute

Nurse

- Ashley Baker, effective 5/10/2023

Retirement

- Lori Campbell, Willow Creek Elementary 1st Grade Teacher, effective the end of the 2022-2023 school year

Resignations

- Carolyn Bauerle, Middle School Special Education Teacher, effective 8/01/2023
- Rachael Hasselhan, High School Counselor, effective 6/14/2023
- Kristin Lutz, Middle School Speech and Language Pathologist, effective 6/30/2023
- Madison Wetzel, Willow Creek Elementary Kindergarten Long-term Substitute Teacher, effective 4/28/2023

Leave Requests

- Lori Campbell, Willow Creek Elementary Teacher, FMLA qualifying leave beginning 4/17/2023 through the end of the 2022-2023 school year
- Lynae Menet, Middle School Paraprofessional, Unpaid leave beginning 4/17/2023 through 05/02/2023
- Emma Tice, Middle School Paraprofessional, Unpaid leave beginning 8/22/2023 through 10/12/2023
- Lisa Zook, Andrew Maier Elementary Long-term Substitute Teacher, FMLA qualifying leave beginning 4/17/2023 through the end of the 2022-2023 school year

Volunteers

Building

- Scott Benner
- Amy Figueroi
- Janel Smith
- Dennis Biehl
- Matthew Kline
- Dana Wendt

Athletics

- HS Baseball: Ryan Miller

2. Recommend approval of a Memorandum of Understanding with the American Federation of State, County, and Municipal Employees, District Council 88, Local 3321 (AFSCME) as per attached document.

D. BOARD POLICY

E. BUSINESS AND FINANCE

1. Recommend approval of the following board payments due 6/1/2023:

■ Series of 2015	Principal & Interest	$ 979,062	(last payment)
■ Series of 2018	Principal & Interest	$ 2,126,040	(last payment)
■ Series of 2021A	Principal & Interest	$ 354,718	
■ Series of 2021B	Principal & Interest	$ 25,775	

2. Recommend approval of a contract with Caron Foundation to provide student assistant program services for the 2023-2024 school year at a total cost of $57,472 per year for five days per week of services.
3. Recommend approval of a contract with Philadelphia Insurance Companies to provide student accident insurance for the 2023-2024 school year at a cost of $5,920. (no increase from prior year)

4. Recommend approval of a contract with the Berks County Intermediate Unit to participate in the County Safety & Security Consortium at a cost of $5,500 for the 2023-2024 school year. ($500 increase from prior year)
5. Recommend approval of the purchase of a convection oven for the high school kitchen at a total cost of $13,097.87 through Singer Equipment Company using COSTARS contract #036-E22-036.
6. Recommend approval of a contract with Cottage Seven Academy to provide extended school year education services at a rate of $125 per student per day. ($25 increase per student per day from prior year)
7. Recommend approval of the 2023-2024 proposed final budget in the amount of $51,372,225 including the use of $300,000 of retirement stabilization fund balance, increasing the millage rate by .50 mills for a total millage of 34.11, and authorize advertisement for public inspection.
8. Recommend approval of the following Board Resolution:
    - Be it resolved, the board authorizes the appropriate officers to execute the attached letter of intent with Infiniti Energy, LLC.

F. MISCELLANEOUS

1. Recommend approval of the Flexible Instructional Day Plan.
2. Recommend approval of the FAHS Magazine as a student activity club.

G. DISCUSSION

H. USE OF SCHOOL FACILITIES

1. Recommend approval of the following requests for use of facilities:

Use of School Facilities to be Billed:

● Tri-Valley YMCA	WC Gym/Parking Lot	8/19	$ 40.00
● FHSC	Stadium	4/30	$ 60.00
● FHSC	Stadium	9 Dates	$877.50

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

- BCTC JOC Minutes, 3.22.2023
- BCTC JOC Briefs, 4.26.2023
- Enrollment, 5.1.2023
- WCES Newsletter, 5.2023

VIII. ADJOURNMENT